

MINUTES

SELECT BOARD MEETING

Meeting: Monday, June 27, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Jamie Demetri, Chair; Arthur Autorino, Vice Chair; Aimée Eckman, Clerk; Jerry Cerasale; Suzanne Bryan; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director

Jamie Demetri called the Select Board meeting to order at 5:30 PM.

PUBLIC / SELECT BOARD INFORMATION

Jamie Demetri read a statement regarding her concerns about the recent ruling to overturn Roe vs Wade by the Supreme Court. Aimée Eckman and Suzanne Bryan also spoke about their concerns about this ruling. It was suggested that a letter from the Board be sent to our legislators.

Stephen Tupper – Deputy Director, Cape Cod Commissioner, extended an invitation to the Board, Town Manager and Municipal Leaders to attend the One Cape Summit to be held at the Wequassett Resort on August 1 and 2. The Cape and Islands Municipal Leaders Meeting will be held on August 2, 2022 from 7:30AM to 8:45AM at the Outer Bar & Grill at the Wequassett Resort.

LICENSING

Common Victualler License:

1. The Scallop Truck, 80 Orchard Drive

Jacqui Beebe also explained that the location requested for the Truck is to use the parking lot at the T-Time Property. Max and Crystal Nolan explained further that they are looking for a location for 4 hours every Saturday between 2PM and 6PM

Jerry Cerasale made a motion to approve the request for use of the T- and the Common Victualler License for The Scallop Truck

Aimée Eckman seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Seasonal Liquor License Renewal

I. Seashore Lobster Shanty, 2905 State Highway

Aimée Eckman made a motion to approve the renewal of the Seasonal Liquor License for the Seashore Lobster Shanty

Arthur Autorino seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Seasonal Common Victualler License Renewal

I. Seashore Lobster Shanty, 2905 State Highway

Arthur Autorino made a motion to approve the renewal of the Common Victualler License for the Seashore Lobster Shanty

Jerry Cerasale seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

ADMINISTRATIVE MATTERS

Request to Appoint Police Department personnel for the Term 7/1/2022 to 6/30/2023

Aimée Eckman made a motion to approve the appointment of Police Department Personnel as listed for the term 7/1/2022 to 6/30/2023

Arthur Autorino seconded the motion

DISCUSSION:

Art Autorino noted that he has received comments asking if we can do anything to get a Police Person back at the Post Office. Jacqui Beebe confirmed that Chief Bohannon had to let the position go for this year as we could not get a person available for training and the position. During the discussion, it was asked if the position could be filled at least for the weekends. Jacqui Beebe will review that with the Police Chief and advise the Board.

VOTE: Yes – 5, No - 0, Recused – 0

Tri-Town Retiree Health and Pension Benefits

Jacqui Beebe reviewed the proposed intermunicipal agreement with the Select Board.

Aimée Eckman moved that the Board vote, pursuant to the provisions of General Law Ch. 40 Sec. 4A, to enter into a Second Supplemental Intermunicipal Agreement between the Towns of Orleans, Brewster, and Eastham relative to health insurance and pension benefits for retirees of the Orleans, Brewster, and Eastham Groundwater Protection District, in accordance with the draft IMA attached hereto. The Second Supplemental Agreement provides for a term of five years from 1/1/22 to 12/31/26 and that the Town of Eastham serve as the Financial Administrator for the extended period.

Suzanne Bryan seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Timothy Smith Loan Applications

1. Delilah Beebe – New Application (*appoint interviewer*)
 - a. Aimée Eckman will interview Delilah and bring this to a meeting in July for review for approval.
2. Kelan Warren – Renewal Application (*vote*)

Suzanne Bryan made a motion to approve the renewal application for Kelan Warren

Aimée Eckman seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Request to Approve State Revisions to the 2020 Proposed Charter Changes

Jerry Cerasale raised a concern about line 708 and after discussion, it was agreed to approve all now and then to revisit a revision of lines 705-708 at the next Town Meeting.

Jamie Demetri made a motion to approve the proposed language changes as indicated

Aimée Eckman seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Committee Resignations

1. T-Time Development Committee – Stephanie Fields

Arthur Autorino made a motion to accept the resignation of Stephanie Fields with Thanks from the Board

Aimée Eckman seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Committee Appointments

1. Zoning Board of Appeals – Martin Ridge, Alternate Member
2. Conservation Commission – Emily Beebe, Partial Term to Replace Steven Sukovich
3. Finance Committee - Rae Ann Palmer
4. Recreation Commission – Kathy Savin

Arthur Autorino made a motion to approve the appointments as listed

Aimée Eckman seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Committee Re-Appointments:

1. Recycling Committee – Gary Senecal
2. Olde Town Centre Historic District Commission – James Cohen

Arthur Autorino made a motion to approve the re-appointments as listed

Jerry Cersale seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Committee Representatives Approved by the Committees (*information only*)

1. Open Space Committee Representative to the Community Preservation Committee – Joanna Buffington

WORK SESSION

1. Preferred Method of Contact for Town Employees and Committee Members

After a brief discussion, it was agreed that each other member will let Laurie know their preference and she will provide that information to the committees and employees.

TOWN ADMINISTRATOR REPORT

Jacqui Beebe provided the following updates to the Board:

- Part Time Resident Meeting is scheduled for July 19th at 9AM. The Board is invited to attend. Please let Jacqui know if you want to attend.
- As noted in the June 6, 2022 Town Administrator Report, the MassDEP is visiting all towns regarding Water Quality and changes they are making to the Title 5 Regulations. One consideration that may come out of the meeting is the elimination of all septic systems in nitrogen sensitive areas. The state is proposing funding to support this objective. Targeted Wastewater Management Plan expected to be at the MassDEP by year end.
- Jane Crowley is proposing a small treatment plant and other innovative alternative systems around the nitrogen sensitive areas.

Rich Bienvenue provided the following updates to the Board:

- Welcomed Sharise Nunnally and Angela Hurwitz to the IT department. We have also

hired an outside firm to analyze and evaluate our systems to help us set up systems, procedures and policies.

MINUTES

1. June 6, 2022 – Regular Session

Aimée Eckman made a motion to approve the minutes for June 6, 2022

Jerry Cerasale seconded the motion

VOTE: Yes – 3, No - 0, Abstain – 2 (Suzanne Bryan and Arthur Autorino)

NEW/UPCOMING AGENDA ITEMS

- New Website – Minutes concerns:
 - Hard to find things
 - Minutes for 2017 and back are missing - where are archived minutes pre 2017

OTHER BUSINESS

- Future Agenda Item - Art and Aimée attended the Nauset Estuary study and it was very good. Once the written report is available, it will be included as an agenda item.
- Art asked about the requirement of fingerprinting of businesses by the Health department. Jacqui will check into it and advise the Board.
- Art and Suzanne attended a meeting of the chairs of the committees. Once they prepare their recommendations, this should be an agenda item.

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 6:48 PM

Arthur Autorino seconded the motion

VOTE: Yes – 5, No - 0, Recused – 0

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

<https://www.eastham-ma.gov/DocumentCenter/View/1706/06-27-2022-Select-Board-Packet>